



DISCOVER THE PAST, CREATE THE FUTURE

**Board of Trustees Meeting**  
**Tuesday, April 25, 2023 at 5:30 pm**  
**Greater Cape Ann Chamber of Commerce**  
**24 Harbor Loop, Gloucester, MA**

As the recent amendments to the open meeting law allows, the Board of Trustees will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below.

**And via ZOOM:** <https://us02web.zoom.us/j/85276115907>

Dial by your location	+1 305 224 1968 US	+1 253 215 8782 US
+1 312 626 6799 US	+1 309 205 3325 US	(Tacoma)
(Chicago)	+1 669 444 9171 US	+1 346 248 7799 US
+1 646 558 8656 US (New York)	+1 669 900 9128 US (San Jose)	(Houston)
+1 646 931 3860 US	+1 689 278 1000 US	+1 360 209 5623 US
+1 301 715 8592 US	+1 719 359 4580 US	+1 386 347 5053 US
(Washington DC)	+1 253 205 0468 US	+1 507 473 4847 US
		+1 564 217 2000 US

## **AGENDA**

1. Call to order
2. Welcome and introductions
3. Approval of minutes from March 28, 2023
4. Treasurer's Report
5. Update from Steve Filosa
6. Building Project update: Simon and Jenny
7. Project Cost Estimate and 50% CD drawings: Discussion
8. Strategic Planning Process update and vote on funds: Jen and Jenny
9. Reports
  - a. Corporate Communications
  - b. Library Director
  - c. Saunders House
10. Next Meeting: May 23, 2023 at 5:30 PM
11. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.